

Official Proceedings of the Stutsman County Commission – May 5th, 2015

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Schwartz made a motion, seconded by Ova to approve the minutes of the April 2015 meetings. Motion carried.

Nellie Degen, Fraternal Order of Police Representative, eight buddy benches purchased by Kiwanis and all County officials are invited to attend the ceremony on Friday May 8, 2015 at 10:30am at Jamestown Middle School with multiple entities attending. May 18<sup>th</sup>, 2015 at 4:00pm in LEC meeting room #3, county officials are encouraged to attend the Fraternal Order of Police meeting.

Jerry Bergquist, installation of the phone system will begin next week, current phone system does not have caller ID capabilities which would require further service fees. Service fees would increase approximately \$80 per month to the current bill from Century Link Telephone services. Ova made a motion, seconded by Schwartz to approve the contract recommendation and authorize Bergquist to sign the contract. Motion carried.

Mickey Nenow, Highway Superintendent, updated the commission the road crew is currently doing crack sealing and west of Medina rocking to widen the road out. Gravel crushing will start within the next week or two and will also be changing some of the road restrictions today.

Bid award for project #J15-00-035 with the low bid from Border States Paving and the recommendation from Interstate Engineering to award the bid as presented. Schwartz made a motion, seconded by Neys to award the bid to Border States Paving. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose vote aye. Motion carried.

Chad Kaiser, Sheriff, vehicle that was destroyed, was supposed to go to the Road Department. Another cage will be put into the replacement truck for the dog and also waiting to hear what insurance will be replacing for equipment inside the vehicle. Deputy Daniel White finished and passed his final test and is now out on the road.

Fritz Fremgen, States Attorney, gave his monthly report stating they currently have five appeals to take care of and Kate Nauman Moe will be assisting with the five.

Casey Bradley, Auditor/COO, updated the commission on the foreclosure property, not all interested parties were notified, Darrell & Vickie Wegner accepted purchase price plus interest and penalties to be paid back to them and in return, deed the property back to the county. The county will be deeding it back to the Bigelow's and they will be responsible to pay back the taxes also penalties and interest incurred to the date of the sale. Neys made the motion, seconded by Schwartz to deed the property back to Bigelow's once the payment has been received for delinquent taxes to include penalties and interest. Motion carried.

Chad Jackson, Jail Administrator, May 3<sup>rd</sup> is the National Correctional Officer week, would like to publicly thank his staff for all of the hard work put into their jobs. Ova made a motion, Schwartz seconded to recognize the hard work and effort put in by the Sheriff's department and

Correctional Center. Motion carried.

Bradley received an application from Sue Anderson for the James River Valley Library Board, Marks made a motion to appoint Sue Anderson, seconded by Ova.

Connie Ova, presented their annual report stating RealTruck was accidentally put in there twice and requested de-obligation of funds for the aquifer study which has been taken care of by CHS. RTS Shearing requesting the Flex Pace buy down with the recent purchase of Scherbenske Co. Schwartz made a motion to de-obligate funds, seconded by Ova.

At 4:40 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – May 5th, 2015

At 4:50 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Robert Woodward, Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call and Jason Houge absent.

Neys made a motion, seconded by Woodward to approve the minutes of the April 2015 meeting. Motion Carried.

Schwartz made a motion, seconded by Neys to approve the monthly bills. Roll call vote: Marks, Schwartz, Neys, Klose, Woodward, and Ova all vote aye. Motion carried.

| COUNTY PARK FUND |                              |          | COUNTY PARK FUND |                               |            |
|------------------|------------------------------|----------|------------------|-------------------------------|------------|
| 69790            | AT&T MOBILITY                | \$48.16  | 69865            | NORTHERN PLAINS ELECTRIC      | \$948.55   |
| 69794            | BOB'S PLUMBING & HEATING INC | \$51.25  | 69866            | NORTHERN TOOL                 | \$1,599.99 |
| 69804            | CENTURYLINK                  | \$105.58 | 69894            | STUTSMAN RURAL WATER DISTRICT | \$179.00   |
| 69812            | DAKOTA RENTAL CENTER LLC     | \$133.75 | 69899            | TRAUT WELLS                   | \$133.00   |
| 69814            | DAN POLAND MACHINE INC       | \$788.79 | 69901            | TRUE VALUE                    | \$46.30    |
| 69817            | FARMERS UNION OIL CO-CENEX   | \$663.68 | 69902            | TSC PLAN                      | \$99.98    |
| 69826            | HOME OF ECONOMY              | \$4.99   | 69904            | VALLEY PLAINS EQUIPMENT       | \$203.20   |
| 69830            | INFINITY BUILDING SERVICES   | \$31.99  | 69906            | VISA                          | \$439.01   |
| 69848            | MAC'S INC                    | \$200.53 | 69915            | WEST END HIDE & FUR           | \$15.20    |

Blake Bond, Lake of the Prairie Corp., was denied the zoning change request for expansion of the campground, looking for support from the board to proceed with expanding the campground. Bradley stated that it is in the contract that expansion has to be in compliance with Spiritwood Lake City Zoning ordinances. Spiritwood Lake City ordinances supersede the County Ordinances therefore the board cannot dictate what the city decides.

Eckelberg informed the board that Cabin Lot 28, West side, Jamestown Reservoir, Dennis Haugen submitted a letter asking to continue his lease and stated his financial situation has been taken care of. The board can make a finding on each and every allegation and decide what options are available. This is the third consecutive year that the payment has been late. Motion made by Schwartz that the board acknowledges Mr. Haugen was delinquent with his permit fee payment over the 30 days, seconded by Ova. Motion carried.

Woodward made a motion to add an additional \$250.00 fine, seconded by Marks. Roll call vote: Schwartz, Neys, Klose, Woodward, Ova and Marks vote aye. Motion carried.

It is the consensus of the board to give thirty days for the \$250.00 fine to be paid from the date of the certified letter being sent to Dennis Haugen.

Memorandum of Understanding with the Bureau of Reclamation, Eckelberg found a few language changes on pages 14-16, reclamation agreed to the wording but came back with their own change on page 15. Ova made a motion, seconded by Schwartz to sign the contract with the Bureau of Reclamation. Roll call vote: Neys, Klose, Woodward, Ova, Marks, and Schwartz all vote aye.

Dakota Central Telecommunications price quote to provide wireless internet to Pelican Point Landing, will to work out a deal if they can resell the equipment which would bring the cost down to \$275 but if they want exclusive rights than cost goes up over \$2,000.00 to provide service at the concession building with a guest login. There would be a 40-45 foot pole and bore conduit into the concession building for \$5,090.00 and Daktel has not responded if they would help cover the cost of the pole to run their equipment. Recreation.gov, the registration system, will be starting a soft opening May 6<sup>th</sup>, 2015 to book a campground. Jeff Douty offered that the concessionaires are willing to dig the trench for the cables and also for the pole for cost savings. Neys made a motion, seconded by Schwartz, to allow the concessionaires to trench in and supply conduit, enter into the agreement with Daktel and the county will pay the rest of the costs incurred as presented and not to exceed \$3,500.

Concessionaires are requesting additional calling features to their plan, remote access call forwarding \$17.49 initial one time set up fee and monthly fees adding up to \$72/year. Also requested caller ID with initial one time set up fee at \$17.49 and \$120/year for monthly fees but Douty states that with the internet being brought in he does not feel the phone services are necessary.

2014 Property Taxes for Cabin 4 West side, they did pay the property taxes but it was after the agenda had been published.

Bill Steinmetz, grant from Jamestown tourism for mower purchase at 100% funding, rough cut mower will be owned by the County and received reimbursement after the full amount has been paid.

Dennis Lorenz, Park Superintendent, presented his monthly report, asking who is in charge of turning the water on but Perry from Rural Water called and talked to a concessionaire from Pelican Point who told him to turn the water on. There was a leak that ran for 3 days amounting to \$645 extra on top of the monthly \$45/monthly charge. Lorenz contacted Geneva Kaiser to question who is responsible to pay for the overage, she will present the charge to the board and get back to Lorenz on the decision of the board. Schwartz would like to wait to get a response back from their board before taking any action.

Lorenz stated the contractors working on Pelican Point Landing asked about the 2-3 vault tanks and if they could crush them down with a backhoe and cover over them. Lorenz will ask the Bureau before giving them approval to bury the tanks.

Bradley, ND FLAP project update, did not get their notice to proceed to start with the project. Going to start at the top and try to achieve as much possible before Memorial weekend. The main power line runs through the construction site and will have to be lifted before any digging begins.

Neys requested the board to consider hiring someone to move four cabins on the cement slabs, requesting to hire at \$100 per cabin. Motion made by Ova, seconded by Neys to approve the

hiring to move and fix the cabins but not to exceed \$1,000 total. Roll call vote: Klose, Woodward, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

At 6:41 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Marks, seconded by Schwartz. Motion Carried.

At 6:41 p.m., the Stutsman County Commission Meeting reconvened.

Schwartz made a motion, seconded by Ova to approve the monthly bills for payment. Roll call vote: Ova, Marks, Schwartz, Klose, and Neys voted aye.

|       | <b>GENERAL REVENUE FUND</b>          |            | <b>COUNTY ROADS FUND</b> |                                   |             |
|-------|--------------------------------------|------------|--------------------------|-----------------------------------|-------------|
| DD    | ALONGE,JESSICA                       | \$150.00   | 69837                    | JAMESTOWN CITY WATER              | \$13.45     |
| 69792 | BABINEAU,CA MERON                    | \$25.00    | 69848                    | MAC'S INC                         | \$11.15     |
| 69793 | BLUMER, MARK T.                      | \$1,678.80 | 69850                    | MARG'S HANDY WORK                 | \$70.00     |
| 69795 | BROWN & SAENGER                      | \$23.96    | 69852                    | MDU                               | \$164.98    |
| 69796 | BULLOCK,RICHARD OR CARMEN            | \$386.98   | 69856                    | NAPA AUTO PARTS                   | \$521.78    |
| 69799 | CASS COUNTY TREASURER                | \$8,680.00 | 69864                    | NEWMAN SIGNS                      | \$633.94    |
| 69802 | CENEX FLEETCARD                      | \$1,423.09 | 69865                    | NORTHERN PLAINS ELECTRIC          | \$54.00     |
| 69804 | CENTURY LINK                         | \$799.13   | 69867                    | NORTHWEST TIRE INC                | \$257.80    |
| 69805 | COLE PAPERS INC                      | \$173.36   | 69871                    | POWER PLAN                        | \$1,212.96  |
| 69811 | DAKOTA CENTRAL TELECOMMUNICATIONS    | \$1,599.61 | 69881                    | SAFETY KLEEN CORP                 | \$272.43    |
| 69813 | DALLY,WADE                           | \$35.30    | 69889                    | STREETER COOP OIL                 | \$1,792.00  |
| 69818 | FASTENAL CO                          | \$17.80    | 69896                    | SWANSTON EQUIPMENT CO             | \$23.35     |
| 69819 | GRAY,ALEXIS                          | \$50.00    | 69907                    | VISA                              | \$25.94     |
| 69820 | GRAYBAR                              | \$1,121.11 | 69912                    | WALMART COMMUNITY                 | \$184.70    |
| 69822 | HARRINGTON,ADELE M                   | \$846.79   | 69915                    | WEST END HIDE & FUR               | \$13.00     |
| 69828 | HUTTINGER,JODI                       | \$148.05   | 69919                    | WILHELM CHEVROLET BUICK GMC       | \$43.58     |
| 69832 | INSURE FORWARD                       | \$50.00    |                          | <b>SOCIAL SERVICES FUND</b>       | \$46,809.48 |
| 69835 | JAMESTOWN AMBULANCE                  | \$2,670.00 |                          | <b>COUNTY CORRECTIONAL CENTER</b> |             |
| 69836 | JAMESTOWN CITY BALER                 | \$8.19     | 69791                    | ATTORNEY GENERAL OFFICE           | \$4,445.00  |
| 69837 | JAMESTOWN CITY WATER                 | \$531.64   | 69798                    | CABLE SERVICES                    | \$47.31     |
| 69838 | JAMESTOWN COMMUNICATIONS INC         | \$7.90     | 69800                    | CBM FOOD SERVICE                  | \$7,642.52  |
| 69839 | JAMESTOWN ELECTRIC                   | \$213.52   | 69803                    | CENTRAL BUSINESS SYSTEMS INC      | \$69.00     |
| 69840 | JAMESTOWN REGIONAL MEDICAL CENTER    | \$275.00   | 69804                    | CENTURY LINK                      | \$119.02    |
| 69841 | JETSTREAM CAR WASH                   | \$81.12    | 69805                    | COLE PAPERS INC                   | \$502.20    |
| 69842 | JOHNSON & JOHNSON INVESTIGATIONS INC | \$4,247.36 | 69810                    | DA COTA H PAPER CO                | \$794.19    |
| 69843 | JOHNSON MD,LARRY E                   | \$5,267.85 | 69818                    | FASTENAL CO                       | \$18.19     |
| 69844 | KOSTAL,RUSSELL                       | \$50.00    | 69834                    | J & L SERVICE                     | \$27.50     |
| 69845 | KOSTAL,TANYA                         | \$50.00    | 69837                    | JAMESTOWN CITY WATER              | \$1,607.12  |
| 69846 | KUCHENSKI,ZACHARY                    | \$25.00    | 69839                    | JAMESTOWN ELECTRIC                | \$71.48     |
| 69847 | LEXIPOL LLC                          | \$3,850.00 | 69841                    | JETSTREAM CAR WASH                | \$832.10    |
| 69849 | MAILFINANCE                          | \$931.74   | 69858                    | ND CHAPTER OF APCO                | \$150.00    |
| 69851 | MARQUART,ANDREW S                    | \$1,200.73 | 69862                    | NDPOA                             | \$30.00     |
| 69852 | MDU                                  | \$178.89   | 69872                    | PROBUILD                          | \$32.89     |
| 69853 | MEDINA AMBULANCE SERVICE             | \$1,582.00 | 69874                    | RAYMOND L LARSEN MD               | \$170.00    |
| 69854 | MIDWEST MANAGEMENT                   | \$72.00    | 69879                    | RM STOUTD INC                     | \$77.34     |
| 69855 | MIDWESTERN MACHINE                   | \$1,200.00 | 69884                    | SANFORD NORTH                     | \$1,000.00  |
| 69857 | ND ASSOCIATION OF COUNTIES           | \$8,996.60 | 69893                    | STUTSMAN COUNTY AUDITOR           | \$775.00    |
| 69860 | ND SECRETARY OF STATE                | \$36.00    | 69905                    | VERIZON WIRELESS                  | \$123.84    |
| 69865 | NORTHERN PLAINS ELECTRIC             | \$188.00   | 69908                    | VISA                              | \$752.18    |
| DD    | OVERVOLD,JAMESON                     | \$ 5.67    | 69916                    | WESTERN DETENTION                 | \$232.30    |
| 69869 | OWEN G DUNN CO                       | \$44.63    | 69923                    | PELTIER, JON                      | \$17.50     |
| 69870 | PATZNER,ELAINE                       | \$25.00    | 69924                    | RYAN, JANESEA                     | \$6.00      |
| 69872 | PROBUILD                             | \$10.78    |                          | <b>WEED CONTROL FUND</b>          |             |
| 69873 | QUILL CORPORATION                    | \$116.41   | 69804                    | CENTURY LINK                      | \$8.50      |
| 69878 | RIVINIUS,JAYMIE                      | \$25.00    |                          | <b>VETERANS SERVICE FUND</b>      |             |
| 69879 | RM STOUTD INC                        | \$41.50    | 69804                    | CENTURY LINK                      | \$17.00     |
| 69880 | RODACKER,RAE                         | \$25.00    |                          | <b>COUNTY AGENT FUND</b>          |             |
| 69882 | SAHR,BARBARA                         | \$25.00    | 69795                    | BROWN & SAENGER                   | \$60.87     |
| 69883 | SANDNESS LAW OFFICE                  | \$315.00   | 69823                    | HARSTAD,ALICIA                    | \$269.10    |
| DD    | SINCLAIR,JOHN                        | \$139.15   | 69837                    | JAMESTOWN CITY WATER              | \$52.45     |
| 69887 | SKEEL'S PAINTING & DECORATING        | \$123.98   | 69839                    | JAMESTOWN ELECTRIC                | \$3,000.00  |

|       |                                    |            |       |   |             |
|-------|------------------------------------|------------|-------|---|-------------|
| DD    | SMAAGE,JOSH                        | \$115.00   | 69877 | RITTENBACH,CHRISTINA                          | \$115.00    |
| 69890 | STRIEFEL,CAITLIN                   | \$25.00    | 69886 | SERVICEMASTER OF JAMESTOWN                    | \$96.00     |
| 69895 | SUNSET LAW ENFORCEMENT             | \$635.00   | 69906 | VISA  | -\$6.82     |
| DD    | THOM,MATTHEW                       | \$1306.00  |       | <b>COMMISSARY FUND</b>                        |             |
| 69898 | THOMSON REUTERS                    | \$546.73   | 69908 | VISA  | \$249.00    |
| 69900 | TRUE VALUE                         | \$5.49     |       | <b>DRUG PROGRAM FUND</b>                      | \$42.51     |
| DD    | VEL,JAMISON                        | \$348.45   |       | <b>COURTHOUSE BUILDING FUND</b>               |             |
| 69905 | VERIZON WIRELESS                   | \$1,130.66 | 69794 | BOB'S PLUMBING & HEATING INC                  | \$1,624.72  |
| 69906 | VISA                               | \$240.57   | 69839 | JAMESTOWN ELECTRIC                            | \$1,989.12  |
| 69909 | VISA                               | \$1,360.17 | 69872 | PROBUILD                                      | \$55.13     |
| DD    | VOGEL,JASON                        | \$ 11.50   | 69885 | SCHUBERT'S CARPET ONE                         | \$594.79    |
| 69913 | WALMART COMMUNITY                  | \$37.64    |       | <b>COUNTY CORRECTIONAL CENTER CONSTR FUND</b> |             |
| 69914 | WEGNER, DARREL & VICKI             | \$2,533.33 | 69888 | SOUTH CENTRAL DAKOTA REGIONAL COUNCIL         | \$2,988.00  |
| 69917 | WEX BANK                           | \$227.34   |       | <b>COUNTY HAZARDOUS CHEMICAL ACCOUNT</b>      |             |
| 69918 | WICK, CANDYCE                      | \$27.56    | 69835 | JAMESTOWN AMBULANCE                           | \$32.00     |
| 69921 | WILLIAMS,JESSICA                   | \$41.04    | 69911 | WALMART COMMUNITY                             | \$110.78    |
|       | <b>RESTORATIVE JUSTICE FUND</b>    | \$72.00    |       | <b>DATA PROCESSING FUND</b>                   |             |
|       | <b>E 911 PHONE SYSTEM FUND</b>     |            | 69801 | CDW GOVERNMENT INC                            | \$803.20    |
| 69829 | INDEPENDENT EMERGENCY SERVICES LLC | \$5,225.00 | 69804 | CENTURYLINK                                   | \$17.00     |
| 69876 | RICHLAND COUNTY COMMUNICATIONS/911 | \$541.67   | 69808 | COMPUTER PROFESSIONAL ULTD INC                | \$3,015.89  |
|       | <b>COUNTY ROADS FUND</b>           |            | 69906 | VISA  | \$111.63    |
| 69789 | A & B BUSINESS INC                 | \$186.26   |       | <b>COUNTY EXTENSION</b>                       |             |
| 69797 | BUTLER MACHINERY CO                | \$3,359.66 | DD    | BARNES,ROBIN                                  | \$59.20     |
| 69809 | CREATIVE ENERGY                    | \$203.68   | 69823 | HARSTAD,ALICIA                                | \$36.06     |
| 69814 | DAN POLAND MACHINE INC             | \$14.30    | 69827 | HUGO'S 9                                      | \$27.25     |
| 69816 | FARGO FREIGHTLINER                 | \$1,098.27 |       | <b>GAME AND FISH FUND</b>                     |             |
| 69821 | HANSON TIRE SERVICE                | \$438.00   | 69859 | ND GAME & FISH DEPARTMENT                     | \$5,075.00  |
| 69824 | HIGH PLAINS WATER                  | \$30.00    |       | <b>JOB INCENTIVE FUND</b>                     |             |
| 69833 | INTERSTATE ENGINEERING             | \$110.00   | 69922 | JAMESTOWN STUTSMAN DEVELOPMENT CORP           | \$28,000.00 |

At 6:43 p.m., a motion to adjourn was made by Ova, seconded by Marks. Motion Carried.

ATTEST:

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Casey J. Bradley  
Auditor/COO

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Mark T. Klose  
Commission Chairman